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**STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL INSTITUTIONS
CONSUMER SERVICES DIVISION**

RECEIVED
OCT 26 2005
DEPT. OF FINANCIAL INSTITUTIONS
OLYMPIA, WASHINGTON

IN THE MATTER OF DETERMINING
Whether there has been a violation of the
Consumer Loan Act of Washington by:

NO. C-04-091-05-CO01

Micki L. Green,

AMENDED CONSENT ORDER

Respondent.

COMES NOW the Director of the Department of Financial Institutions (Director), through his designee Chuck Cross, Division Director, Division of Consumer Services, and Micki L. Green (Respondent), and finding that the issues raised in the captioned matter may be economically and efficiently settled, agree to the entry of this Amended Consent Order. This Amended Consent Order supersedes and replaces the Consent Order entered on August 8, 2005. This Amended Consent Order is entered pursuant to chapter 31.04 of Revised Code of Washington (RCW), and RCW 34.05.060 of the Administrative Procedure Act, based on the following:

AGREEMENT AND ORDER

The Department of Financial Institutions, Division of Consumer Services (Department) and Respondent have agreed upon a basis for resolution of the matters alleged in Statement of Charges No. C-04-091-05-SC01 (Statement of Charges), entered March 3, 2005, (copy attached hereto). Pursuant to chapter 31.04 RCW, the Consumer Loan Act (Act) and RCW 34.05.060 of the Administrative Procedure Act, Respondent hereby agrees to the Department's entry of this Amended Consent Order and further agrees that the issues raised in the above captioned matter may be economically and efficiently settled by entry of this Amended Consent Order. The parties intend this Amended Consent Order to fully resolve the Statement of Charges.

AMENDED CONSENT ORDER
MICKI L. GREEN
C-04-091-05-CO01

1 Based upon the foregoing:

2 A. **Jurisdiction.** It is AGREED that the Department has jurisdiction over the subject matter of
3 the activities discussed herein.

4 B. **Waiver of Hearing.** It is AGREED that Respondent has been informed of the right to a
5 hearing before an administrative law judge, and that she has waived her right to a hearing and any and
6 all administrative and judicial review of the issues raised in this matter, or of the resolution reached
7 herein. Respondent withdrew her appeal and the Office of Administrative Hearings entered an Order
8 of Dismissal dismissing her appeal on August 24, 2005.

9 C. **Clarification of Allegations Contained in Statement of Charges.** The Statement of
10 Charges at paragraph 1.3 states that on September 23, 2004, in the Superior Court of Spokane County
11 before the Honorable Judge Kathleen O'Connor, in Cause No. 04-1-00617-2, Respondent pleaded
12 guilty to four counts of Theft 2 (RCW 9A.56.040), one count of Identity Theft 1 [RCW 9.35.020(2)],
13 and five counts of Identity Theft 2 [RCW 9.35.020(3)]. Respondent, however, pleaded guilty on
14 September 23, 2004, in the Superior Court of Spokane County before the Honorable Judge Kathleen
15 O'Connor, in Cause No. 04-1-00617-2, to four counts of Theft 2 (RCW 9A.56.040) and six counts of
16 Identity Theft 2 [RCW 9.35.020(3)].

17 D. **Prohibition from Industry.** It is AGREED that upon entry of this Amended Consent Order
18 Respondent shall be prohibited from participating in the conduct of the affairs of any Consumer Loan
19 company licensed by the Department for ten (10) years in any capacity, including but not limited to: (1)
20 any financial capacity whether active or passive or (2) as an officer, director, principal, employee, or loan
21 originator.

22 E. **Application for Licenses.** It is AGREED that upon entry of this Amended Consent Order
23 Respondent shall not apply to the Department for any license under any name for a period of ten (10)

1 years. It is further AGREED that, should Respondent apply to the Department for any license after the
2 ten (10) year period, Respondent shall be required to meet any and all application requirements in effect
3 at that time.

4 **F. Non-Compliance with Order.** It is AGREED that Respondent understands that failure to
5 abide by the terms and conditions of this Amended Consent Order may result in further legal action by
6 the Director. In the event of such legal action, Respondent may be responsible to reimburse the
7 Director for the cost incurred in pursuing such action, including but not limited to, attorney fees.

8 **G. Voluntarily Entered.** It is AGREED that the undersigned Respondent has voluntarily
9 entered into this Amended Consent Order, which is effective when signed by the Director's designee.

10 **H. Completely Read, Understood, and Agreed.** It is AGREED that Respondent has read this
11 Amended Consent Order in its entirety and fully understands and agrees to all of the same.
12

13 **RESPONDENT:**

14
15 Micki L. Green
16 MICKI L. GREEN

10-18-05
Date

18 DO NOT WRITE BELOW THIS LINE

19
20 THIS ORDER ENTERED THIS 27th DAY OF October, 2005.



Chuck Cross
CHUCK CROSS
Director
Division of Consumer Services
Department of Financial Institutions

AMENDED CONSENT ORDER
MICKI L. GREEN
C-04-091-05-CO01

DEPARTMENT OF FINANCIAL INSTITUTIONS
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